

A regular meeting of the Bracken County Fiscal Court was held Wednesday, September 28, 2011, for the purpose of transacting any business properly presented by the established agenda.

Presiding: Earl Bush,
County Judge Executive

Present: Carl Allen, Clark Hennessey, David Kelsch, David Hughes, Scotty Lippert, John Corlis, Doug Smith and Dennis Jefferson.

Let the Record reflect that the Court members received a copy of the vendor claims to be paid for all funds.

Upon Motion of Scotty Lippert seconded by John Corlis the minutes meeting September 14, 2011 be accepted/approved.
Vote being unanimous.

Floor open to the public to discuss anything other than agenda items

Judge Bush opened the floor to public comments regarding any concerns or issues of others that are not related to any agenda item. He advised that there would be order held in the court. This time would be for public to voice concerns, but no personal attacks would be allowed.

No public Comments.

Flex Funds Roads \$131,330 Update

The paving began 9.27.2011 Jacobs Road and Belmont Hill are complete and the contractor has moved to Sparks Road. Doug Smith and Judge Bush have gone and checked the work and all looks well.

Black Top/paving

The paving may be finished by middle of the week next week.

Upon Motion of David Kelsch, seconded by David Hughes that Billy Ellis wage be changed to \$15.00/hour to supervise the blacktopping.

Vote being unanimous.

Courthouse Roof: Update

Judge Bush advised that Fire Stone will be doing the final inspection next week. AOC stated that they will reimburse all invoices that have been paid so far. Those will be submitted in a few days.

Bracken County Administrative Code

David Hughes of the Committee submitted a report of proposed changes to the court. Mike Clark will be making the changes to the Administrative Code once ready. He will retype the whole code in a document format that will let you overwrite. Judge Bush advised that there will be another proposal for regulations on a County Credit Card at the next meeting. The court is to take these home to review for the next meeting.

Courthouse Window Replacement Project

Judge Bush advised that this project is going well and the contractor is working around the judicial court schedule.

***Let the record reflect that AOC will be paying \$46000.00 of the total cost of the windows for the courthouse**

Bracken County Ethics Board Appointment (due to a resignation)

Tabled.

Generator for Courthouse

Judge Bush advised that the generator for the courthouse is over 50 years old and the engine is blown. Estimates were obtained by the EM Mgmt Director – Neider Reynolds. If there are no

objections he will purchase a new generator (\$5,367) and have it installed (\$1500). There were no objections

Dispatch building –gutters/supports

Judge Bush advised that the EM Mgmt Director –Neider Reynolds received estimates for gutters and support for the dispatch building. Approx \$2687.00, if no objections, Judge Bush will proceed with having work done.

There were no objections

General Fund Vendor Claims

Upon Motion of Clark Hennessey, seconded by Dennis Jefferson that the following General Fund Vendor Claims be approved for payment.

Vote being unanimous.

Road Fund Vendor Claims

Upon motion of Doug Smith, seconded by John Corlis that the following Road Fund Vendor Claims be approved for payment.

Vote being unanimous

Abstain: John Corlis due to a payment to Brooksville Farm Supply

***Let the record reflect the NRCS will reimburse the county \$ 18,900.00 for the Holts Creek/Riley Mill Creek Project.**

Dispatch/911 Fund Vendor Claims

Upon Motion of Scotty Lippert, seconded by John Corlis that the following Dispatch/911 Vendor Claims be approved for payment.

Vote being unanimous.

Bracken Co Parks/Recreation Committee - established

Judge Bush asked that the court vote to create this committee pursuant to KRS 97.030. There will be 5 members and they will have staggered expiring terms. There will be a resolution and list of names and guidelines presented to the court at the next court meeting.

Upon Motion of David Kelsch, seconded by Dennis Jefferson that the Bracken County Parks/Recreation Committee be established and presented to the court as a resolution at the next court meeting.

Vote being unanimous.

*There was much discussion held on parks previously in the county and also the care and maintenance of boat ramps in the county. Discussion was held regarding grant funds to support maintenance and care of boat ramps, recreational facilities, and parks.

*Judge Bush advised the court that he is having an energy audit performed on all county owned/insured buildings. They will do a cost benefit analysis. No charge to the county for the study itself.

*Pat Taylor advised that he will be building a larger fenced area with a run-in shed behind the shelter. This area can be used for larger animals and when not in use it will facilitate the shelter dogs being able to get exercise. This will be paid for by Citizens whom have made donations to the shelter. The Judge and Court members extend their appreciation to the citizens for their donations to make our shelter more accommodating to the needs of the community.

*Constable, Bill Ruf addressed the court regarding the Holts Creek regarding changes made to the project after the bid award. Judge Bush advised that all bidders were given the same specifications to bid on and once the bid was awarded NRCS supervised/controlled the project on Holts Creek/Riley Mill Creek.

* Carl Allen mentioned that the lights at intersection of AA Hwy and Holts Creek were not working. Tina Teegarden will notify the electric company.

* EM Mgmt Director – Neider Reynolds advised the court that he has been working on an emergency evacuation plan for the case of derailment of a train in Augusta.

* Mike Clark, Co Attorney advised that all bills over \$1,000 will be submitted for payment to the state for inmate medical. This just changed to \$1,000 from \$2,000 in June. He advised that either the Fiscal Court Clerk or the Treasurer would have to review, submit, and monitor all of these medical bills.

Discussion was held.

Upon motion of Doug Smith, seconded by John Corlis that the September 28, 2011 meeting of the Bracken County Fiscal Court be adjourned.

Vote being unanimous.

S/_____
Tina K. Teegarden, Fiscal Court Clerk

S/_____
Earl Bush, County Judge Executive